

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, FEBRUARY 6, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Consider approval of minutes of the City Council Meeting of January 23, 2007.**
3. **Presentation of Certificates to the 2007 Community Leadership Program participants (Riley/Smith).**
4. **Presentation by Chairs of the Earthwise Living Committee on their activities and recommendations.**
5. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

6. **Consider M&C # 02-01-07 with attached ordinance - Updating City Building and related Codes by repealing, replacing and revising City Code Chapter 3, "Air Conditioning and Heating," Chapter 6, "Building and Building Code," Chapter 8, "Electricity, and Chapter 19 "Plumbing Code". This will bring these codes using 2003 standards to 2006 International Code standards (Smith).**

Regular Agenda

7. **Consider M&C # 02-02-07 - Consider a request for a variance to City Code Chapter 5, "Signs", Section 5.22, "Off-premise Signs" a., to allow the Trade and Market Days Committee to place off-premise, permanent signs on the existing City limits' sign poles at all entrances to the City of Leon Valley and at the Huebner/Evers intersection and the Evers/Poss intersection (Caldera).**
8. **Consider M&C # 02-03-07 with attached Ordinance - Authorization to Execute Partial Abandonment and Release of a Linkwood Subdivision Water Line Easement (Wright).**
9. **Consider M&C # 02-04-07 - Establish "Citizen Neighborhood Progress Committee" to serve as a temporary advisory committee to Council(Caldera).**
10. **Consider M&C # 02-05-07 - Appointment of members to the Citizens Neighborhood Progress Committee (Mayor Riley).**

11. **Discussion on ordering a non-binding referendum on the issue of an elevated, toll road on Bandera Road (Reyna).**
12. **Consider Resolution #07-001 - Ordering the General Election to be Held on May 12, 2007 for the Purpose of Electing Council Place No. 1, Council Place No. 3, and Council Place No. 5, Designating the Polling Place, Appointing Election Officials, Providing the Early Voting, Providing for the Use of Voting Machines; and Providing Details Relating to the Conduct of Holding the Election (Feutz).**
13. **Consider M&C 02-06-07 - Request for City-Sponsorship of the San Antonio Chapter of the American Backflow Prevention Association for use of the Conference Center without charge (Vick).**
14. **City Manager's report (Lambert).**
Present Policy on Fraud, Waste and Abuse Reporting.
15. **Citizens to be heard.**
16. **Announcements by Councilmembers and Mayor.**
17. **Adjourn.**

I hereby certify that the above City Council Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 2nd day of February 2007 at 9:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary